

## Resignation of board member

Amersfoort, the Netherlands, 17 September 2024 – Envipco Holding N.V. (“Envipco”) has been informed by Mr. George Katsaros, a newly appointed non-executive board member, that he is resigning from the Envipco board with immediate effect due to unexpected health reasons.

Greg Garvey, Chairman of the board, commented: “We thank Mr. Katsaros for his support and we wish him the very best for a strong recovery”.

The board of directors of Envipco will after the resignation of Mr. George Katsaros consist of two executive board members and five non -executive board members.

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**About Envipco Holding N.V.**

Envipco Holding N.V. (Envipco), [www.envipco.com](http://www.envipco.com), is a Netherlands-based holding company listed on Euronext Amsterdam and Euronext Oslo Growth (Symbols: ENVI /ENVIP). Envipco, with operations in several countries around the globe, is a recognized leader in the development and operation of reverse vending machines (RVMs), automated technological systems for the recovery of used beverage containers. Known for its innovative technology and market leadership, Envipco holds several intellectual property rights for RVM systems, including but not limited to beverage refund deposit markings, material type identification, compaction, and accounting.

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